Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Desc Case 8:23-bk-10094-SC Page 1 of 12 Main Document

Fill in this information	n to identify your case:			
Debtor 1	_David	Allen	Wilson	
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States Bankı	ruptcy Court for the:	C	entral District of Californ	ia
Case number (if known)	8:23-bk-10094	I-SC		

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

What is your current marital status? ☑ Married ☑ Not married				
During the last 3 years, have you lived any √1 No	ywhere other than where you li	ive now?		
Yes. List all of the places you lived in the	e last 3 years. Do not include w	here you live now.		
Debtor 1:	Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
Number Street	From To	Same as Debtor 1 Number Street		Same as Debtor 1 From To
City State ZIP Code		City	State ZIP Code	
Number Street	From To	Same as Debtor 1 Number Street		Same as Debtor 1 From To
City State ZIP Code	<u> </u>	City	State ZIP Code	
Within the last 8 years, did you ever live waritories include Arizona, California, Idaho, L ☐ No ☑ Yes. Make sure you fill out Schedule H:	ouisiana, Nevada, New Mexico	, Puerto Rico, Texas, Washington	or territory?(Common, and Wisconsin.)	unity property states and

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32

Main Document Page 2 of 12 Explain the Sources of Your Income 4. Did you have any income from employment or from operating a business during this year or the two previous calendar years? Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1. ☐ No Yes. Fill in the details. Debtor 2 Debtor 1 Sources of income **Gross Income** Sources of income **Gross Income** (before deductions and Check all that apply. Check all that apply. (before deductions and exclusions) exclusions) ■ Wages, commissions, ■ Wages, commissions, From January 1 of current year until the bonuses, tips bonuses, tips date you filed for bankruptcy: Operating a business Operating a business ■ Wages, commissions, ■ Wages, commissions, For last calendar year: bonuses, tips bonuses, tips (January 1 to December 31, 2022 ✓ Operating a business Operating a business \$18,300.00 For the calendar year before that: ■ Wages, commissions, ■ Wages, commissions, bonuses, tips bonuses, tips (January 1 to December 31, 2021 Operating a business ✓ Operating a business \$11,800.00 5. Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1. ☐ No Yes. Fill in the details. Debtor 2 Debtor 1 Sources of income **Gross income from** Sources of income **Gross Income from** each source each source Describe below. Describe below. (before deductions and (before deductions and exclusions) exclusions) From January 1 of current year until the date you filed for bankruptcy:

For last calendar year:

(January 1 to December 31,

\$22,332.00

Social Security

Income

Main Document Page 3 of 12 Wilson Case number (if known) 8:23-bk-10094-SC Debtor 1 David Allen Middle Name Last Name First Name For the calendar year before that: Social Security \$5,274.00 Income Benefit (January 1 to December 31, 2021 \$8,500.00 Unemployment \$22.500.00 Benefit \$9,350.00 CA Covid 19 Payment Federal Covid **Payments** List Certain Payments You Made Before You Filed for Bankruptcy Part 3: 6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts? **✓**No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575* or more? ✓ No. Go to line 7. ☐ Yes. List below each creditor to whom you paid a total of \$7,575* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. * Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Amount you still owe Was this payment for... payment ■ Mortgage ☐ Car Creditor's Name ☐ Credit card Number Street Loan repayment ☐ Suppliers or vendors Other ___ City State ZIP Code 7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. **✓** No Yes. List all payments to an insider.

Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32

Case 8:23-bk-10094-SC

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Desc Main Document Page 4 of 12

btor 1	David	Allen	Wilson		_ Case	number (if know	vn) 8:23-bk-10094-SC
	First Name	Middle Name	Last Name				
			Dates of payment	Total amount paid	Amount you still owe	Reason for	this payment
 Insider's Name							
Number Str	reet						
City	State	ZIP Code					
clude paymer	r before you filed nts on debts guara	anteed or cosign	ed by an insider.	payments or transfer	any property on acco	ount of a debt t	hat benefited an insider?
Tes. List a	an payments that t	benemed an mar	Dates of	Total amount paid	Amount you still	Reason for	this payment
			payment	·	owe	Include cred	
Insider's Name							
Number Str	reet						
City	State	ZIP Code					
art 4: Ident	ify Legal Actio	ons, Reposses	ssions, and Forec	closures			
	atters, including pe				ction, or administrative tion suits, paternity ac		or custody modifications,
□ No	56.						
☑Yes. Fill in	the details						
Y 165. FIII III	i tile details.						5
			ture of the case		rt or agency		Status of the case
Case title	Vicino LTD. Par v. Puainako Hei	ights	OMPLAINT TO FORE ORTGAGE	CLOSE Circu	nit Court of Third Circu	uit, State of	Pending
	Land Wileon o	t al					│ I On appeal
0	Land, Wilson, e			Court	Name		☐ On appeal☐ Concluded☐
Case number	Land, Wilson, e			Court Cher	Name yl Salmo, Clerk		
Case number				Court Cher	Name yl Salmo, Clerk 451 Kamakaeha Ave		

Wilson -01194741- CJC	Civil U	Last Name of the case nlimited	Superior Court of Court Name County of Orange 700 W Civic Cente Number Street Santa Ana, CA 92 City	er Dr	Status of the case ✓ Pending ☐ On appeal ☐ Concluded
-01194741- CJC you filed for ba	Civil U	nlimited	Superior Court of Court Name County of Orange 700 W Civic Cente Number Street Santa Ana, CA 92	er Dr .701-4045	☑ Pending ☐ On appeal
-01194741- CJC you filed for ba	ankruptcy, w		Court Name County of Orange 700 W Civic Cente Number Street Santa Ana, CA 92	er Dr .701-4045	On appeal
CJC you filed for ba			Court Name County of Orange 700 W Civic Cente Number Street Santa Ana, CA 92	er Dr .701-4045	On appeal
CJC you filed for ba			700 W Civic Cente Number Street Santa Ana, CA 92	er Dr 701-4045	
you filed for ba			Number Street Santa Ana, CA 92	701-4045	Concluded
			Santa Ana, CA 92		
			City	State ZIP Code	
					dent en leuis do
		as any of your propert	y repossessed, foreclosed,	garnished, attached, se	ized, or levied?
nation below.				_	
		Describe the p	roperty	Date	Value of the propert
		-			
		Property was	foreclosed.		
		Property was	garnished.		
State ZIF	Code	Property was	attached, seized, or levied.		
nt because you	u owed a dek	ot?		Date action was	
State ZIP		ast 4 digits of account n	number: XXXX		
	e you filed for nt because you	e you filed for bankruptcy, nt because you owed a dek ls.	Explain what h Property was Property was Property was Property was Property was e you filed for bankruptcy, did any creditor, includent because you owed a debt? Is. Describe the action the	e you filed for bankruptcy, did any creditor, including a bank or financial instint because you owed a debt? Describe the action the creditor took	Explain what happened Property was repossessed. Property was foreclosed. Property was garnished. Property was attached, seized, or levied. e you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amount because you owed a debt? Describe the action the creditor took Date action was taken

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Desc Main Document Page 6 of 12

		Allen	Wilson	Case number (if know	n) 8:23-bk-10094-SC
		Middle Name	Last Name		
rt 5: List (Certain Gifts and (Contribution	ins		
Within 2 ve	ars before you filed fo	or hankrunte	ey, did you give any gifts with a total value	of more than \$600 per person?	
. Willim 2 ye ✓ No	cars before you mean	Ji baliki apit	y, did you give any gires with a total value	or more than \$000 per person:	
Yes. Fill in	n the details for each g	jift.			
	total value of more th	nan \$600	Describe the gifts	Dates you gave	Value
per person				the gifts	
			_		
erson to Who	om You Gave the Gift				
Number St	treet		-		
vuilibei Si	neet				
City	State	ZIP Code	-		
-					
Person's rela	ationship to you				
Gifts or cor	n the details for each go ntributions to charities nore than \$600		ribe what you contributed	Date you contributed	Value
Charity's Name)			-	
,					
St	treet				
	treet	_			
	treet State ZIP Co	de			
		de			
City	State ZIP Co	de			
City		de			
City	State ZIP Co Certain Losses		or since you filed for honkruptey did you	Lloco anything because of theft fi	o other dispeter or
City ct 6: List (State ZIP Co Certain Losses		r or since you filed for bankruptcy, did you	I lose anything because of theft, fir	e, other disaster, or
t 6: List (. Within 1 ye mbling?	State ZIP Co Certain Losses		or since you filed for bankruptcy, did you	I lose anything because of theft, fir	e, other disaster, or
City Tt 6: List (. Within 1 ye mbling?	State ZIP Co		or since you filed for bankruptcy, did you	I lose anything because of theft, fir	e, other disaster, or
City . Within 1 yembling? . No . Yes. Fill in	State ZIP Concept Certain Losses Pear before you filed for the details.	r bankruptcy			
City Tt 6: List (. Within 1 yeumbling? No Yes. Fill in	State ZIP Co	r bankruptcy nd Describ Include	e any insurance coverage for the loss the amount that insurance has paid. List pe	Date of your loss	e, other disaster, or Value of property lost

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Main Document Page 7 of 12 Wilson Debtor 1 David Allen Case number (if known) 8:23-bk-10094-SC Last Name First Name Middle Name Part 7: List Certain Payments or Transfers 16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. ☐ No Yes. Fill in the details. Description and value of any property transferred Amount of payment Date payment or transfer was made **Bert Briones** Person Who Was Paid Attorney Fee; Court Filing Fee; Consumer Liability Report; Attorney Fee; Attorney Fee 01/16/2023 \$4,650.00 15615 Alton Pkwy Ste 210 Number Street 01/16/2023 \$338.00 01/16/2023 \$37.00 Irvine, CA 92618-7351 \$350.00 01/02/2023 City State ZIP Code 01/18/2023 \$2,500.00 _bb@redhilllawgroup.com Email or website address Michelle Wilson Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. **✓** No Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Number Street City ZIP Code State 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. **✓** No Yes. Fill in the details.

	First Name	Middle N	Name Last Name			
			Description and value of property transferred	Describe any proporeceived or debts p		Date transfer was made
erson Who	o Received Transfer					
ımber	Street					
ty	State Z	IP Code				
erson's r	relationship to you					
Nithin 1	O years before you	filed for bar	nkruptcy, did you transfer any prope	rty to a colf-cottled trust	or similar dovice of which	a vou are a beneficia
se are o	often called asset-pr			ny to a sen-settled trust	or similar device or which	i you are a beneficial
No	ill in the endatelle					
res. Fi	ill in the details.		Description and value of the proper	ty transferred		Date transfer was
			2000 paon and value of the propor	y a unioloniou		made
ame of t	rust					
t 8: l is	st Certain Financ	ial Accou	ints Instruments Safe Denosi	t Roves, and Storage	o l Inits	
t 8: Lis	st Certain Financ	ial Accou	ınts, Instruments, Safe Deposi	t Boxes, and Storage	e Units	
Within 1	year before you file		unts, Instruments, Safe Deposi			efit, closed, sold, mo
Within 1 ransferre	year before you file ed? cking, savings, mone	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates	or instruments held in yo	our name, or for your ben	
Within 1 ransferre ude chec ds, coope	year before you file ed? cking, savings, mone	ed for bankr	ruptcy, were any financial accounts	or instruments held in yo	our name, or for your ben	
Within 1 ransferre	year before you file ed? cking, savings, mone	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates	or instruments held in yo	our name, or for your ben	
Within 1 ransferre	year before you file ed? cking, savings, mone eratives, association	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates	or instruments held in yo	our name, or for your ben	ge houses, pension Last balance
Within 1 ransferre de chec de chec ds, coope Mo No Yes. Fi	year before you file ed? cking, savings, mone eratives, association	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	or instruments held in your soft deposit; shares in bar Type of account or instrument	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 ransferre de chec des, coope (1 No 1 Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details.	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates r financial institutions.	or instruments held in your soft deposit; shares in bar	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 ransferre ude chec des, coope 1 No 1 Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details.	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 ransferre ude chec des, coope 1 No Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details.	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market Brokerage	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 ransferre ude chec ds, coope No Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details. nancial Institution Street	ed for bankr	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 transferre lude chec ds, coope ✓ No ✓ Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details. nancial Institution Street	ed for bankr ey market, o s, and other	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market Brokerage	our name, or for your benches, credit unions, brokera Date account was closed, sold, moved, or	ge houses, pension Last balance r before closing or
Within 1 ransferre ude checks, cooped No No Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details. nancial Institution Street	ed for bankr ey market, o s, and other	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market Brokerage Other	Date account was closed, sold, moved, o transferred	ge houses, pension Last balance r before closing or transfer
Within 1 ransferre ude checks, cooped No No Yes. Fi	year before you file ed? cking, savings, mone eratives, association ill in the details. nancial Institution Street	ed for bankr ey market, o s, and other	ruptcy, were any financial accounts or other financial accounts; certificates or financial institutions. Last 4 digits of account number	Type of account or instrument Checking Savings Money market Brokerage Other	Date account was closed, sold, moved, o transferred	ge houses, pension Last balance r before closing or transfer

otor 1	David	Allen	Wilson	Case number (if k	nown) 8:23-bk-10094-SC
	First Name	Middle N	lame Last Name		
			Who else had access to it?	Describe the contents	Do you still have it?
					□No
Name of Fi	nancial Institution		Name		Yes
Number	Street		Number Street		
			City State ZIP Code		
City	State Z	IP Code			
	ou stored property in	a storage ι	unit or place other than your home within	n 1 year before you filed for bankrupto	cy?
√ No					
Yes. F	ill in the details.				
			Who else has or had access to it?	Describe the contents	Do you still have
					it?
					□No
Name of S	torage Facility		Name		Yes
Number	Street		Number Street		
			City State ZIP Code		
City	State Z	IP Code			
rt 9: Ide	entify Property Yo	ou Hold o	r Control for Someone Else		
. Do you	hold or control any i	nronerty the	at someone else owns? Include any pro	perty you horrowed from are storing f	or or hold in trust for some
√ No	noid of donard any p	property and	at someone clob owns. Include any prop	ocity you borrowed from, are storing i	or, or more in traction come
Yes. F	ill in the details.				
			Where is the property?	Describe the property	Value
			Number Street		
Owner's N	ame				
Owner's N	ame				
Owner's N	ame Street				
			City Class 7ID C 1		
Owner's No			City State ZIP Code		
	Street	IP Code	City State ZIP Code		

Main Document Page 10 of 12

			Main Document	i age 10 oi 12	
Debtor 1	David	Allen	Wilson	Case number	(if known) 8:23-bk-10094-SC
	First Name	Middle Name	Last Name		

Part 10:

Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- Hazardous material means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

√INo			
Yes. Fill in the details.			
	Governmental unit	Environmental law, if you know it	Date of notice
Name of site	Governmental unit		
Number Street	Number Street		
	City State ZIP Code		
City State ZIP Code	_		
. Have you notified any governmental	l unit of any release of hazardous mate	erial?	
	I unit of any release of hazardous mate	erial? Environmental law, if you know it	Date of notice
. Have you notified any governmental ☑ No			Date of notice
. Have you notified any governmental ☑ No ☐ Yes. Fill in the details.	Governmental unit		Date of notice
. Have you notified any governmental ☑ No ☑ Yes. Fill in the details. Name of site	Governmental unit		Date of notice

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Main Document Page 11 of 12 Wilson Case number (if known) 8:23-bk-10094-SC Debtor 1 David Allen Middle Name Last Name First Name Nature of the case Status of the case Court or agency Case title ■ Pending **Court Name** On appeal ☐ Concluded Number Street Case number City State **ZIP Code** Give Details About Your Business or Connections to Any Business 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time A member of a limited liability company (LLC) or limited liability partnership (LLP) A partner in a partnership ☐ An officer, director, or managing executive of a corporation ☐ An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. $oxed{Y}$ Yes. Check all that apply above and fill in the details below for each business. Describe the nature of the business **Employer Identification number David Wilson Consultant** Do not include Social Security number or ITIN. Name General Construction EIN: <u>0 0 - 0 0 9 0 9 1</u> 34941 Calle Del Sol Number Street Dates business existed Name of accountant or bookkeeper Michelle Wilson From <u>01/31/2003</u> To _ Capo Beach, CA 92624-1651 City State ZIP Code 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. **√**No ☐ Yes. Fill in the details below. Date issued MM / DD / YYYY Name Number Street City State **ZIP Code**

Case 8:23-bk-10094-SC Doc 12 Filed 01/28/23 Entered 01/28/23 17:11:32 Desc Main Document Page 12 of 12

Debtor 1	David	Allen	Wilson	Case number (if known) 8:23-bk-10094-SC
	First Name	Middle Name	Last Name	
Part 12: Si	ign Below			
and correct.	I understand that m	aking a false statemen	t, concealing property, or ob	, and I declare under penalty of perjury that the answers are true taining money or property by fraud in connection with a ars, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.
XSignat	ture of David Allen W	IMA ilson, Debtor 1		
Date	01/28/2023		Biology,	
Did you atta	ch additional pages	to your Statement of F	inancial Affairs for Individua	is Filing for Bankruptcy (Official Form 107)?
Yes				
Did you pay	or agree to pay som	eone who is not an att	omey to help you fill out bar	kruptcy forms?
☑ No				
Yes. Na	ame of person		_	Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).